ALL MEMBERS PRESENT EXCEPT LEGISLATOR WEINSTEIN.

1.	RESOLVED,	that the foll	lowing iten	n is here	by received	d and filed.
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Item Page -2002 (Comm. 10M-7)

a. **WOMEN'S PAVILION PAN AM 2001:** Audit Report for Years 2000 & 2001 Ending 12/31.

(4-0) Legislator Weinstein absent.

Item Page -2002 (Comm. 12D-1)

b. **ECC:** ECC Board of Trustees 2002-2003 Budget.

(4-0) Legislator Weinstein absent.

ELISE CUSACK CHAIRPERSON